

**MINUTES OF REGULAR MEETING  
OPEN SESSION  
November 9 and 10, 2009  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Monday, November 9, 2009 a Regular Meeting of the Illinois Gaming Board ("Board") was held on the 3<sup>rd</sup> floor at 160 N. LaSalle, Chicago, Illinois.

On Monday November 9, 2009 at approximately 9:30 a.m. the following Board Members were present: Chairman Jaffe, Members Charles Gardner, Eugene Winkler, Joseph Moore and Jim Sullivan. At 9:50 a.m. on Monday November 9, 2009, Member Gardner called the meeting to order. Pursuant to Section 2(c), paragraphs (1), (11), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

1. **Personnel matters;**
2. **Investigations concerning applicants and licensees; and**
3. **Closed session minutes.**

Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote. The Board recessed at 10:50 a.m.

On Tuesday, November 10, 2009 the meeting reconvened at 10:10 a.m. Present were the following Board Members: Chairman Aaron Jaffe, Members Charles Gardner, Eugene Winkler, James Sullivan and Joseph Moore.

The Board remained in Closed Session until approximately 10:15 a.m. The Board recessed and then went into open session at 10:37 a.m. All members were present.

**APPROVAL OF MINUTES**

Member Gardner moved that **the Board approve the closed session minutes of its Regular Meeting of October 5 & 6, 2009 and its Special Meeting of October 16, 2009.** Member Winkler seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Gardner moved that **the board approve the open session minutes of its Regular Meeting of October 6, 2009 and its Special Meeting of October 16, 2009.** Member Moore seconded the motion. The Board approved the motion unanimously by roll call vote.

## **CHAIRMAN'S COMMENTS –**

The Chairman stated that the item for initial consideration, a demonstration relating to a new game, Mississippi stud.

## **BOARD POLICY ITEMS**

- 2010 Board Meeting Dates

Member Winkler moved that **the Board approve the following dates for Regular Board Meetings for the 2010 Calendar year.**

**Tuesday, January 12<sup>th</sup> - Closed session**  
**Wednesday, January 13<sup>th</sup> - Closed and Open**

**Tuesday, February 9<sup>th</sup> - Closed session**  
**Wednesday, February 10<sup>th</sup> – Closed and Open**

**Monday, March 29<sup>th</sup> - Closed session**  
**Tuesday, March 30<sup>th</sup> – Closed and Open**  
**Tuesday, April 13<sup>th</sup> - Closed session**  
**Wednesday, April 14<sup>th</sup> - Closed and Open**

**Tuesday, May 18<sup>th</sup> - Closed session**  
**Wednesday, May 19<sup>th</sup> – Closed and Open**

**Tuesday, June 22<sup>nd</sup> - Closed session**  
**Wednesday, June 23<sup>rd</sup> - Closed and Open**

**Tuesday, July 13<sup>th</sup> - Closed session**  
**Wednesday, July 14<sup>th</sup> - Closed and Open**

**Tuesday, August 24<sup>th</sup> - Closed session**  
**Wednesday, August 25<sup>th</sup> - Closed and Open**

**Tuesday, September 14<sup>th</sup> - Closed session**  
**Wednesday, September 15<sup>th</sup> - Closed and Open**

**Monday, October 18<sup>th</sup> - Closed**  
**Tuesday, October 19<sup>th</sup> – Closed and Open**

**Tuesday, November 9<sup>th</sup> - Closed session**  
**Wednesday, November 10<sup>th</sup> - Closed and Open**

**Tuesday, December 14<sup>th</sup> - Closed session**  
**Wednesday, December 15<sup>th</sup> - Closed and Open**

Member Gardner seconded the motion. The Board approved the motion unanimously by roll call vote.

### **PROPOSED RULES**

- Section 3000.221 – Other Required Forms – Second Notice Filing & Adoption Upon Approval from JCAR

Member Sullivan moved **to authorize staff to submit the proposed amendment to section 3000.221 of the Adopted Rules for second notice filing with the Joint Committee on Administrative Rules.**

Further, Member Sullivan moved **to authorize the final adoption and publishing of section 3000.221 as amended, provided no material changes are made to this section during the second notice process.** Member Moore seconded the motion. The Board approved the motion unanimously by roll call vote.

- Sections 3000.600, 3000.665 and 3000.666 – (Electronic Credits) – Second Notice Filing & Adoption Upon Approval from JCAR

Member Sullivan moved **to authorize staff to submit the proposed amendments to sections 3000.600, 3000.665 and 3000.666 of the Adopted Rules for second notice filing with the Joint Committee on Administrative Rules.**

Further, Member Sullivan moved **to authorize the final adoption and publishing of sections 3000.600, 3000.665 and 3000.666 as amended, provided no material changes are made to these sections during the second notice process.** Member Gardner seconded the motion. The Board approved the motion unanimously by roll call vote.

### **OWNER LICENSEE ITEMS**

- Items for Final Action
  - MGM/Nevada Landing Partnership – Request to Issue a Subsidiary Guarantee Under a new Note Class

Based on a review of staff's investigation and recommendation, pursuant to Section 230(d) of the Board's Adopted Rules, Member Moore moved **to approve MGM's request for Board approval of Nevada landing Partnership as a Subsidiary Guarantor of the principal amount of \$475 Million of MGM's 11.375% Senior Notes due 2018, which were sold by MGM in September, 2009 through private placement.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

- Harrah's Metropolis – Thomas Weitnauer, V.P. Finance – Level One

Based on staff's investigation and recommendation, Member Moore moved that **the Board approve Thomas Weitnauer as an Occupational Licensee Level 1 in the position of Vice President of Finance at Harrah's Metropolis Casino & Hotel in Metropolis, Illinois.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

### **OCCUPATIONAL LICENSES APPROVALS & DENIALS – LEVEL 2'S & 3'S**

Based on staff's investigation and recommendation, Member Gardner moved that **the Board approve 20 applications for an Occupational License, Level 2, and 82 applications for an Occupational License, Level 3.**

Further, Member Gardner moved **that the Board direct the Administrator to issue a Notice of Denial to the following individual who received notice that staff intended to recommend denial and either did not respond or provide additional information to rebut the recommendation.**

#### **1. Jackie Wilson Lacey.**

Member Moore seconded the motion. The Board approved the motion unanimously by roll call vote.

### **PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS -**

- Jacqueline Marbury-Bragg – Occupational Licensee

Based on staff's investigation and recommendation, Member Sullivan moved that **the Board issue a Disciplinary Complaint against Jacqueline Marbury-Bragg, an occupational licensee, for her involvement in under-ringing sale items in the gift shop to a limited group of co-workers without authorization.**

Further, Member Sullivan moved that **the Board revoke Jacqueline Marbury-Bragg's occupational license. Said action to take effect twenty-one (21) days from the date of service of the complaint unless the licensee files an Answer within that time period.** Member Winkler seconded the motion. The Board approved the motion unanimously by roll call vote.

### **ITEM FOR INITIAL CONSIDERATION –**

- Mississippi Stud –

John Hemburger addressed the Board and initiated the presentation for the details of the game Mississippi Stud. A brief video was played to explain the game and its contents.

Member Gardner questioned what the history of this game is. Mr. Hemburger stated that it was similar to the game "Let it Ride". There are seventy to seventy-five installs across America, all the major markets have the game up and running, including Atlanta, Mississippi, Las Vegas, etc.

Member Winkler asked if this authorization was just for the operation at Harrah's Metropolis and Mr. Hemburger stated that their intention would be for it to be later played at all the casinos.

Member Gardner asked how many decks are in play and Mr. Hemburger stated that it was a single deck game with a deck shuffler.

The Chairman asked what the odds were and Mr. Hemburger stated 500-1.

Member Gardner asked what the house advantage was and Mr. Hemburger explained that it was 1.58%.

At 10:57 a.m. Member Winkler motioned to adjourn and Member Sullivan seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator